

RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

NICK LYON DIRECTOR

#### MICHIGAN EMS COORDINATION COMMITTEE MEETING

## Friday, November 20th, 2015 9:30 AM

Michigan College of Emergency Physicians (MCEP)
Board of Directors Room
6647 St. Joseph Highway
Lansing, MI 48917

# **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. SPECIAL GUESTS
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
- 6. OLD BUSINESS
  - a. Ambulance Standards discussion
- 7. NEW BUSINESS
  - a. Bennett Bill application
  - b. Proposed By-Laws changes
- 8. EMERGENCY PREPAREDNESS UPDATE
- 9. EMS SYSTEMS REPORT
- 10. TRAUMA SYSTEMS REPORT

### 11. COMMITTEE REPORTS

- a. QUALITY ASSURANCE
- b. AMBULANCE OPERATIONS
- c. MEDICAL CONTROL
- d. EDUCATION
- e. STATEWIDE TRAUMA ADVISORY
- f. BY-LAWS
- g. DATA TASK FORCE
- h. LEGISLATIVE
- i. RURAL
- 12. MEMBERSHIP ROUND TABLE REPORT
- 13. PUBLIC COMMENT
- 14. NEXT MEETING: Friday, January 22nd, 2016 at MCEP, 6647 St. Joseph Highway, Lansing, Michigan
- 15. ADJOURNMENT

NOTE: The chair requests that all phones and pagers be turned off or placed in silent mode during meetings.

## TELECONFERENCE INFORMATION:

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